

FORM BXA-8051P
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

788135

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A 1 2 3 4 5
BATCH
MONTH/YEAR 1398 6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form marked Duplicate (Public Inspection Copy) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: National Bank of Kuwait SAK
Address: 299 Park Avenue 17th Floor
City, State and ZIP: New York, NY 10171
Country (if other than USA):
Telephone: (212) 203-9800
Firm Identification No. (if known)

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:

Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Request/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:

☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy) of the continuation sheets.

☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential

☐ I (we) authorize public release of all information contained in the report and in any attached documents.

I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Athanasia Stephanides, Manager Trade Finance
Muhannad Kamal, Executive Manager

Date

January 14, 1998



بنك الكويت الوطني
National Bank of Kuwait

299 Park Avenue • New York, NY 10171-0023 • (212) 303-9800

January 14, 1998

Report 3 out of 3

Report Processing Staff
Office of Anti Boycott Compliance
International Trade Administration
U.S. Department of Commerce
Room 3899
Washington, D.C. 20230

Re: *Report for Restrictive Trade Practice or Boycott*


Gentlemen:

Enclosed are our reports on the captioned topic covering the period from
October 1, 1997 to December 31, 1997

Regards,

Athanasia Stephanides
Manager of Trade Finance

Muhannad Kamal
Executive Manager

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 1 of 4 REPORTING FIRM (Name) National Bank of Kuwait New York Branch		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE TARIFF MULTIPLE TRANSACTIONS (Continuation Sheet)			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE 	Proteon Inc. Westborough, MA <i>Reportable</i>	Kuwait	Israel	12/1/97	L	L	E750074
	A.M.E. Int'l Inc. Somerset, NJ	"	"	12/1/97	"	"	E750075
	Martexport Inc. New York, NY	"	"	12/2/97	"	"	E750076
	Ebaco Home Furnishing Inc. American Traditions Atlanta, GA	"	"	12/2/97	"	"	E750077
	American Traditions Lenoir, NC	"	"	12/2/97	"	"	E750078
	Luzenac America Inc. Englewood, Colorado	"	"	12/2/97	"	"	E750079
	Mckim Group Waltham, MA	"	"	12/3/97	"	"	E750080
	Popper and Sons Inc. New Hyde Park, NY	"	"	12/4/97	"	"	E750083
	Marus & Weimer Inc. Chazrin Falls, Oh	"	"	12/4/97	"	"	E750085
	Conagra/Hunt-Wesson Int'l Fullerton, CA	"	"	12/4/97	"	"	E750087
Edward B. De Leo Inc. Paterson, NJ	"	"	12/8/97	"	"	E750091	
Itochu International Inc. Houston, Texas	"	"	12/8/97	"	"	E750092	



IRREVOCABLE DOCUMENTARY CREDIT

04DEC97

ISSUING BANK'S CREDIT
REF.: 7439

ADVISING BANK'S CREDIT
REF.: E750074

BENEFICIARY:
PROTEON INC.
9 TECHNOLOGY DRIVE
WESTBOROUGH, MA 01581-1799

ISSUING BANK/OPENER:
KUWAIT REAL ESTATE BANK
P.O. BOX 22822
13089 SAFAT, KUWAIT

ADVISING BANK:

PUBLIC INSPECTION COPY

WHEN PRESENTING DRAFT(S) OR OTHERWISE
REFERRING THIS TRANSACTION PLEASE
MENTION OUR ADVISE NO. LC E750074

GENTLEMEN:

PLEASE BE ADVISED THAT WE HAVE BEEN REQUESTED BY THE ISSUING
BANK INDICATED ABOVE TO ADVISE YOU THAT THEY HAVE ESTABLISHED
THEIR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR:

ORIGINAL ENCLOSED.

WHEN PRESENTING YOUR DRAFT(S) AND THE DOCUMENTS
SPECIFIED IN THE CREDIT, PLEASE INCLUDE ONE EXTRA COPY OF
THE COMMERCIAL INVOICE FOR OUR FILE.

THIS CREDIT EXPIRES ON: 31DEC97

WE HAVE BEEN AUTHORIZED TO NEGOTIATE DRAFT(S) FOR THE
FACE AMOUNT UPON PRESENTATION AT OUR OFFICE.

AS SOON AS YOU ADVISE THIS L/C PLEASE INFORM US ABOUT
YOUR COMMISSION/CHARGES TO ENABLE US TO PAY YOU IN CASE
BENEFICIARY NEGOTIATION DOCUMENTS DIRECTLY WITH US.

NEGOTIATING BANK MUST FORWARD ORIGINAL AND DUPLICATE

Yours faithfully,
for National Bank of Kuwait S.A.K.
New York Branch



CONTINUATION OF L/C REFERENCE E750074

DOCUMENTS TO ISSUING BANK MENTIONED ABOVE BY COURIER/
REGISTERED MAIL. THEIR STATEMENT THAT THIS WAS DONE AND
THAT ALL TERMS AND CONDITIONS HAVE BEEN COMPLIED WITH MUST
ACCOMPANY THEIR REIMBURSEMENT CLAIM TO US.

NEGOTIATING BANK MUST SEND A TELEX TO THE ISSUING BANK
3 WORKING DAYS PRIOR TO CLAIMING REIMBURSEMENT FROM US THEIR
STATEMENT THAT THIS WAS DONE. MUST ALSO BE INCLUDED IN THEIR
REIMBURSEMENT CLAIM.

SHIPPING DOCUMENTS PRESENTED AT OUR COUNTERS AFTER 3:30 PM
WILL BE CONSIDERED RECEIVED THE FOLLOWING BUSINESS DAY.

PLEASE BE ADVISED ANY DOCUMENTS PRESENTED BUT NOT REQUIRED
BY THIS LETTER OF CREDIT WILL BE SENT TO THE ISSUING BANK
WITHOUT REVIEW NOR RESPONSIBILITY ON OUR PART.

NOTE: WE ARE ADVISING THIS CREDIT SUBJECT TO THE LIMITATION
THAT PURSUANT TO THE U.S. DEPARTMENT OF COMMERCE REGULATION,
WE ARE NOT PERMITTED TO ACCEPT DOCUMENTS REQUIRED REGARDING
THE CERTIFICATION ON THE VESSEL UNLESS SUCH CERTIFICATE(S)
IS ISSUED BY THE OWNER/MASTER OF THE CARRYING VESSEL (AN
AGENT IS NOT ACCEPTABLE).

PLEASE NOTE THAT A PROCESSING FEE OF USD15.00 WILL BE
DEDUCTED FROM THE PROCEEDS IN CASES, WHEN WE ARE TO TRANSFER
FUNDS TO AN ACCOUNT MAINTAINED WITH A BANK OTHER THAN
NATIONAL BANK OF KUWAIT AND WHEN WE ARE TO EFFECT PAYMENT
BY CHECK.

A SPECIAL HANDLING FEE OF US\$65.00, WILL BE IMPOSED ON ACCOUNT OF
EACH SET OF DOCUMENTS WITH DISCREPANCIES. IN ADDITION TO SUCH
SPECIAL HANDLING FEE, SHOULD IT BECOME NECESSARY FOR US TO TELEX
THE ISSUING BANK FOR PAYMENT/ACCEPTANCE AUTHORIZATION, AN
ADDITIONAL EXPENSE OF US\$30.00 FOR EACH TELEX, AS WELL AS THE
ISSUING BANK DISCREPANCY FEE AND EXPENSES IF ANY WILL BE
DEDUCTED FROM REMITTANCE(S) MADE UNDER THIS L/C. WE WILL SEND
FOLLOW UP TELEXES BI-WEEKLY UNLESS YOU ADVISE OTHERWISE.

IN CASE THE TERMS AND CONDITIONS OF THIS L/C DO NOT MEET YOUR
REQUIREMENTS, WE SUGGEST THAT YOU COMMUNICATE DIRECTLY WITH THE
APPLICANT REQUESTING AN AMENDMENT.

THIS ADVICE CONVEY NO ENGAGEMENT ON OUR PART.

***FOR INQUIRIES ON
PAYMENT/DOCUMENTS CALL MERCY DE LA CRUZ/DIGNA SAN JUAN

Yours faithfully,
for National Bank of Kuwait S.A.K.
New York Branch



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

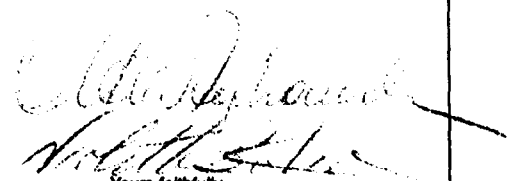
CONTINUATION OF L/C REFERENCE E750074

AT (212) 303-9834 AND (212) 303-9835

ISSUANCE/AMENDMENTS CALL MARI GOMEZ

AT (212) 303-9811

COPY - NOT NEGOTIABLE


Yours faithfully,
for National Bank of Kuwait S.A.K.
New York Branch

P.O. Box 22622 Safat
13089 Safat, Kuwait
Telex: 22321 AKARI KT. 22872 KREBOPR KT.
Cable: REALBANK
Fax: 2462516 - Phone: 2458177
Swift: KREB KW KT.
Country Code (0496) Bahrain Code: 490



البنك العقاري الكويتي
Kuwait Real Estate Bank
1-12-97

Place and Date of Issue : Kuwait
This refers to our Preliminary () Telex (X) Swift advice dtd 1-12-97

IRREVOCABLE DOCUMENTARY CREDIT NO. 7439
PLACE AND DATE OF EXPIRY: U.S.A., 31-12-97
WE REQUEST YOU TO ADVISE THE BENEFICIARY
☐ WITHOUT ADDING YOUR CONFIRMATION ☒ ADDING YOUR CONFIRMATION
THROUGH: Fleet Bank, 75 State Street, Boston
A-02109-2197, ABA/011-000138, U.S.A.
A/C No. 93734-60799

Applicant
Al-Dukair Trading & Contracting Co.,
Kuwait.

Advising Bank
National Bank of Kuwait, New York, U.S.A.

Beneficiary
Proteon Inc.,
9 Technology Drive,
Westborough MA, 01581-1799,
U.S.A.

Negotiation of documents restricted to the advising bank and
Fleet Bank, Boston, U.S.A.

Amount (in figures / words) US

PARTIAL SHIPMENT

☒ Allowed
☐ Not allowed

TRANSHIPMENT

☐ Allowed
☒ Not allowed

EVIDENCING SHIPMENT DESPATCH BY:
FROM: U.S.A., Kuwait.
FOR SHIPMENT TO:
NOT LATER THAN: 16-12-97.

Air Freight

CREDIT AVAILABLE AGAINST THE DOCUMENTS DETAILED HEREIN AND AGAINST
☒ beneficiary's draft at sight without recourse drawn on the confirming bank.
☐ acceptance of beneficiary's draft without recourse drawn on

TERMS

☒ FOB ☐ C+F ☐ CIF ☐

OTHER TERMS

☐ deferred payment at
Drafts must be marked "Drawn under Kuwait Real Estate Bank (KSC)
Letter of Credit No. (As above)".

Goods to be described on invoice as:

Invoices must certify that all other details of goods shipped are as per Sales Order # 72948.
Shipping marks in triangle \triangle to read as: Computer Data Networks.

Documents required:

- (X) Signed commercial invoices in triplicate showing separately the price and net weight in kilograms of each type of goods, name of carrying vessel (if shipment is made by sea) as well as name of manufacturers or processors of each item of manufactured or processed goods. Invoices must further certify that each piece of goods carries the name of the country of Origin in a non-detachable or non-alterable way.
- (X) Certificate of origin in triplicate (Please see overleaf).
Invoice and certificate of Origin must evidence that goods have been manufactured / processed by: Proteon Inc., U.S.A.
- (X) Packing and Weight List in triplicate showing gross and net weight in Kilograms. (Please see overleaf Clause No. 14).
- () Full set of at least 3/3 of clean on board liner terms ocean bills of lading issued to the order of shippers, blank endorsed, indicating applicant as notify party and evidencing () freight prepaid () freight payable at destination.
- (X) Air Waybill showing goods consigned to Kuwait Real Estate Bank (KSC), Kuwait quoting our credit no., evidencing full value of goods declared for carriage and showing flight no. and date.
- () Truck Consignment Note in our name, evidencing goods actually despatched to Kuwait, quoting our credit no. and showing name and address of the transport company's agent in Kuwait.
- *Marked ☐ freight prepaid ☐ freight payable at destination ☐ notify
- () Air () Sea parcel post receipts evidencing goods despatched to Kuwait Real Estate Bank (KSC), Kuwait, quoting our credit no. and marked "freight prepaid" and evidencing value of goods declared for carriage.
- () Insurance policy or certificate in assignable form and endorsed in blank, in the same currency as the credit, for the full invoice value of the goods plus 10% covering Marine () land () air transportation risks as per Institute Cargo Clauses (all Risks), War Risks and S.R.C.C. clauses marked "Claims payable in Kuwait".
- (X) Insurance will be covered by applicants in Kuwait.

NB: For other terms and conditions please see attached sheet (s) which forms an integral part of this credit, unless otherwise stated herein:

- (a) All bank charges outside Kuwait, including reimbursing bank's charges are for account of ☐ beneficiary ☒ Openers.
- (b) Documents which are incomplete or contain irregularities should not be negotiated without our prior approval.
- (c) The words "Persian Gulf" should not appear on any of the documents.
- (d) All documents must be made out in English or Arabic language.
- (e) The amount of each presentation of documents must be noted on the reverse of this credit by the negotiating bank.

Instructions to Negotiating Bank:-

- (a) Please telex advise us of all negotiations / payments at least 3 clear working days prior to your claiming reimbursement or debiting our account, specifying the amount claimed / debited and value date.
- (b) Original documents must be forwarded to us by air-courier service at beneficiary's expense and duplicates by subsequent airmail.

Documents must be presented within 15 days after the date of issuance of the transport document but within the validity of the credit.

PLEASE ADHERE TO THE SPECIAL INSTRUCTIONS OVERLEAF.

We have issued the documentary credit as detailed above and it is subject to the Uniform Customs and Practice for Documentary Credits 1993 Revision. I.C.C. Publication No. 500.

REIMBURSEMENT INSTRUCTIONS: Provided all terms and conditions of this credit have been fully complied with,

- ☐ claim reimbursement from:
☒ debit our account with you ☐

We hereby engage with drawers and / or bonafide holders that drafts drawn and negotiated in conformity with the terms of this credit will be duly honoured at maturity.

documents consists of 2 signed pages.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

ing bank copy non negotiable

SPECIAL INSTRUCTIONS:

1. Certificate of Origin, signed by the Chamber of Commerce and / or Official Trade and / or Industries Association and bearing their official seal in the manufacturing / processing or exporting country must state
 - a. The country of origin of the goods. (In the event of the shipment of goods containing foreign materials, the percentage and the country of origin of these materials must be shown on the certificate of origin).
 - b. Name and Address of the manufacturing / processing and exporting company.
 - c. Name of the Exporting Country of goods.
2. If a Certificate of Origin showing the name of manufacturer and / or processor, signed by a Chamber of Commerce is unobtainable, a separate statement issued by the shippers, on their own responsibility, showing the name of manufacturer and / or processor of the goods, the respective invoice number and legalized by a notary public is acceptable provided that a Certificate of Origin signed by a Chamber of Commerce showing the origin of the goods is also provided.
3. Importation of goods from Israel is strictly prohibited by Kuwait import Regulations, therefore Certificate of Origin covering goods originating in Israel is not acceptable.
4. **AUTHENTICATION OF CERTIFICATE OF ORIGIN**
Certificate of Origin (and any other document that requires certification) issued by firms operating in the following cities / states must be issued / attested / certified / authenticated by:
 - a. **In U.S.A.:**
 - State of New York by National U.S. Arab Chamber of Commerce, 420 Lexington Avenue, New York NY 10170, Tel. No. (212) 986-8024
 - Washington D.C. by National U.S. Arab Chamber of Commerce, 1625 Eyre Street, N.W. Suit 902, Washington D.C. 20006.
 - State of Illinois by Mid-America Arab Chamber of Commerce, 134 N, La Salle, Suite 606, Chicago.
 - State of California by U.S. Arab Chamber of Commerce (Pacific) Inc. 1231 Market Street (Mezzanine), San Francisco, CA 94103-1411, U.S.A. Tel. (415) 552-8202 - Telex: 278101 USARC UR.
 - OR
By U.S. Arab Chamber of Commerce (Pacific) Inc. 818 West 7th Street, Suite 1235-7, Los Angeles, California 90017.
 - Within other States, by U.S. - Arab Chamber of Commerce or any approved American Chamber of Commerce.
 - b. **In Europe**
 - Athens Area - by Arab - Hellenic Chamber of Commerce and Development, 180 Kifissias Ave, N. Psychio, 115 25 Athens.
 - Bonn Area - by Arabion Deutsche Vereinigung Chorra for Handel and industrie, Kolner Strasse 125/5300 BonnBad Godesberg.
 - Brussels Area - By the Arab Belgium - Luxemburg Chamber of Commerce, Rue Mignet Delstanche 60, B-1060 Bruxelles.
 - Dublin Area - by the joint Arab Irish Chamber of Commerce, 63 Lower Mount Street, Dublin 2.
 - Geneva Area - by Chamber Arabo - Suisse du Commerce et de L'Industrie, 12 Rue de Beaumont, 1211 Geneva 12.
 - Lisbon Area - by Camera de Comercio Endustria Arabe Portuguesa, Avenida Fontes Pereira De Melo, 19, 8-1000 Lisbon.
 - London Area - by Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
 - Paris Area - by Chamber of Commerce Franco Arabe, 93 Rue Lauriston, 75116 Paris, Tel.: 553 20-12 / Telex: 613512 CCFA.
 - Rome Area - by Camera di Commercio Italo - Araba, Piazzale Delle Belle Arti, 00196 Roma.
 - c. **In Asia**
 - Hongkong - Hongkong General Chamber of Commerce or the Federation of Hongkong Industries.
 - Singapore - by Arab Singapore Trade Development Board or Singapore Manufacturer's Association or Singapore International Chamber of Commerce.
 - Malaysia - by one of the following organisations:
 1. Malaysian International Chamber of Commerce and Industry.
 2. Malay Chamber of Commerce and Industry of Malaysia.
 3. National Chamber of Commerce and Industry of Malaysia.
 4. Malaysian Association of Malay Exporters (MAME).
 5. Federation of Malaysian Manufacturers (FMM).
 6. United Chamber of Commerce of Sarawak.
 7. Sabah Bumiputra Chamber of Commerce.

- d. Shipment from China :- The China Council for Promotion of International Trade is authorized to sign or certify any documents relating to shipment of goods from China.
- e. **In Brazil**
Arab Brazilian Chamber of Commerce or any other recognised Chamber of Commerce and must be legalized by Kuwait or Kingdom of Saudi Arabia Or United Arab Emirates or Qatar or Sultanate of Oman Diplomatic Missions in Brazil.
5. Certificate of origin covering goods exported from Cyprus, Iran, Italy, Greece, Holland, Turkey, Romania, Malta, Ethiopia and Kenya must be legalized by Kuwait Embassy / Consulate or Diplomatic Mission, if any, in the country concerned. If there is no Kuwait Embassy / Consulate or Diplomatic Mission, Certificate of Origin must be legalized by Diplomatic Mission of Kingdom of Saudi Arabia, United Arab Emirates, Sultanate of Oman, Bahrain or Qatar.
6. Documents of the following nature are not acceptable:-
 - i) Invoice issued for amounts in excess of the amount permitted by the credit.
 - ii) Documents bearing a date of issue prior to that of the credit.
 - iii) Shipping documents bearing reference by stamp or otherwise to costs additional to the freight charges such as disbursements incurred in connection with loading, unloading or similar operations.
 - iv) Any alterations / corrections on documents without authentication.
 - v) Transport document indicating the consignor / shipper of the goods, a party other than the beneficiary of the credit.
 - vi) Photo copies of documents are not acceptable.
7. Documents produced by reprographic or automated or computerized system or as carbon copies, if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable, carry original (fresh) stamps / seals.
8. For shipment by steamer:
 - a. Unless otherwise stated, shipment by seafreight to be effected by,
 - i) United Arab Shipping Company's vessels or
 - ii) by Conference Line vessels operating in the Arabian Gulf region and a certificate to this effect from agents / owners / captain of the vessels is required.
 - b. Bill of Lading must state that the carrying vessels is allowed to enter Kuwait ports in accordance with its own regulation. A separate declaration to this effect from the captain / owner of the vessels is acceptable (this certification is not required if shipment is effected by U.A.S.C. vessel.).
 - c. Bill of Lading must indicate the name, address and telephone no of the carrier's agent in Kuwait who will issue the delivery order.
9. For shipment by air :
 - a. Air Waybill must state that the carrying aircraft is allowed to land at Kuwait Airport in accordance with its own regulation. A separate declaration to this effect from the owner / captain of the carrier is acceptable (this certification is not required if shipment is effected by Kuwait Airways).
 - b. Beneficiaries must hand over signed copies of invoices and certificate of origin to the Airline office at the time of Shipment to be accompanied with the Air waybill and the remaining invoices must certify to this effect.
10. For shipment air parcel post:-
Signed copies of invoices and certificate of origin must be airmailed directly to us immediately after despatch of parcels and the remaining invoices must certify to this effect.
11. Simple receipt in lieu of sight drafts acceptable.
12. Transshipment at Israel is prohibited.
13. Shipment and Transshipment from the Federal Republic of Yugoslavia (Serbia and Montenegro) is prohibited.
14. Packing List must incorporate description of goods, item No. as per Harmonic System, No. of packages, kind of packages, contents of package, gross weight, net weight and total cost of each item.

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED

P.O. Box : 22822 Safat,
13089 Safat, Kuwait.
TELEX : 22321 AKARI 22872 REBANK KT.
CABLE : REALBANK
FAX : 2462516 PHONE : 2458177



البنك العقاري الكويتي
Kuwait Real Estate Bank

THIS SHEET FORMS AN INTEGRAL PART OF OUR L/C NO. 7439 FOR USD.6,100/-

OTHER INSTRUCTIONS :-

1. Invoices must also state the nationality/origin of the manufacturers/processors of each item of the manufactured/processed goods.
2. Certificate of Origin issued in the country of export of goods must certify as follows:
"We certify that the goods are of U.S.A. origin. They contain U.S.A materials and they are being exported from U.S.A.. The goods are manufactured by Proteon Inc., U.S.A."
3. All documents including Airwaybill except Sight Draft must be made in the name of :- Computer Data Networks, Al Faris Complex, Mezzanine Floor, Ali Al Salem Street, Kuwait City, Kuwait. Tel. No. (965) 244-8574 Fax No. (965) 240-3554.
4. Commercial Invoice Certificate of Origin should spell out the manufacturer's name, nationality and country of origin in full, without using any abbreviation.
5. All original documents along with packing lists should accompany the Airway Bill and duplicate should be negotiated through bank.
6. Negotiation against duplicate documents is permitted.
7. Credit amount represents F.O.B. value of the goods. Freight charges will be settled by Shipping Agents outside the L/C terms.

[Handwritten signature]

5

LC / 054 - 026

Column (2) Also enter firm identification number assigned to exporting firm, if known.
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.
 (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 2 of 4

FORM BXA-6051P-a
 (Rev. 10-89)

REPORTING FIRM (Name)

National Bank of Kuwait SAK
 New York Branch

REPORT OF REQUEST FOR RESTRICTIVE TRADING
 MULTIPLE TRANSACTIONS (Continuation)

RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE	Kraft International Mktg. Inc. Fairfield, NJ	Kuwait	Israel	12/8/97	L	T	E750093
	Agromerc S.A. Guatemala, CA	"	"	12/9/97	"	"	E750094
	William Zinsser and Co. Inc. Somerset, NJ	"	"	12/9/97	"	"	E750095
	North Pacific International Inc. Portland, Oregon	"	"	12/9/97	"	"	E750096
	Dryvit Systems Inc. West Warwick, RI	"	"	12/9/97	"	"	E750097
	Dryvit Systems Inc. West Warwick, RI	"	"	12/9/97	"	"	E750098
	Harris Corp. Quincy, ILL	"	"	12/9/97	"	"	E750099
	Nine West Group Inc. New York, NY	"	"	12/10/97	"	"	E750100
	Dreyco Inc. Carlstadt, NJ	"	"	12/10/97	"	"	E750101
	Intrade Inc. Toledo, OH	"	"	12/10/97	"	"	E750102
	Hu-Friedy MFG. Co. Inc Chicago, IL	"	"	12/12/97	"	"	E750105
	Crossover Inc. Independence, LA	"	"	12/12/97	"	"	E750106
	USBG Interiors International Inc. Chicago, IL	"	"	12/12/97	"	"	E750107

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 3 of 4 REPORTING FIRM (Name) National Bank of Kuwait New York Branch		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE TR. MULTIPLE TRANSACTIONS (Col			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE NOT REPORTABLE	SSC Medical Instrumentation Inc. W. Concord, MA	Kuwait	Israel	12/15/97	L	T	E750110
	Maytag International Inc. Chicago, IL	"	"	12/15/97	"	"	E750112
	Innovative Concepts Entertainment Clarence, NY	"	"	12/15/97	"	"	E750113
	Zanontian and Sons Fresno, CA	"	"	12/17/97	"	"	E750116
	SSC Medical Instrumentation Inc. W. Concord, MA	"	"	12/17/97	"	"	E750118
	Gemini Marketing Roselle Park, NJ	"	"	12/22/97	"	"	E750123
	M.E.B. International Company Metairie, LA	"	"	12/22/97	"	"	E750124
	Greenheck Fan Corp. Schofield, Wisconsin	"	"	12/22/97	"	"	E750125
	Golden West USA, Inc. Norwalk, CT	"	"	12/22/97	"	"	E750126
	Josam International Washington, DC	"	"	12/22/97	"	"	E750127
	Game Time Inc. Fort Payne, AL	"	"	12/23/97	"	"	E750129
	Elibon International Group. Elizabeth, NJ	"	"	12/23/97	"	"	E750130
Durakon Industries Inc. Lapeer, MI	"	"	12/23/97	"	"	E750131	
Henredon Furniture Industries High Point, NC	"	"	12/23/97	"	"	E750132	

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 4 of 4 REPORTING FIRM (Name) National Bank of Kuwait New York Branch		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE TR MULTIPLE TRANSACTIONS (Cor			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE	Kiddie's Manufacturing Inc. Lares, Puerto Rico	Kuwait	Israel	12/26/97	L	T	E750133
	Henri Studio, Inc. Wauconda, IL	"	"	12/26/97	"	"	E750134
	H and R New Haven, Connecticut	"	"	12/26/97	"	"	E750135,
	Raquette Sales International Co. Boca Raton, Florida	"	"	12/26/97	"	"	E750136
	G.M. Marketing Co. Dallas, Texas	"	"	12/26/97	"	"	E750137
	Medical Industries America Inc. Adel, Iowa	"	"	12/29/97	"	"	E750139
	Innovative Concepts Inc. Clarence, NY	"	"	12/29/97	"	"	E750140
	Global Gumballs Int'l Inc. Daphne, AL	"	"	12/29/97	"	"	E750141
	Design Plus Industries Peoria Heights, IL	"	"	12/29/97	"	"	E750142
	Tranter Inc. Augusta, GA	"	"	12/29/97	"	"	E750146
Boretec Inc. Solon, OH	"	"	12/30/97	"	"	E750148	
Cutler Torrance, CA	"	"	12/30/97	"	"	E750149	

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)